Comptroller of the Currency, Treasury

- (f) Recommendation of presiding officers. Within 20 calendar days following the date the hearing and the record on the proceeding are closed, the presiding officer(s) shall make a recommendation to the OCC concerning the Respondent's request for reinstatement with the Federal savings association.
- (g) Time for decision. Not later than 60 calendar days after the date the record is closed or the date of the response in a case where no hearing has been requested, the OCC shall grant or deny the request for reinstatement and notify the Respondent of the OCC's decision. If the OCC denies the request for reinstatement, the OCC shall set forth in the notification the reasons for the OCC's action.

[76 FR 49065, Aug. 9, 2011, as amended at 78 FR 62281, Oct. 11, 2013]

§165.10 [Reserved]

PART 167—CAPITAL

Subpart A—Scope

Sec.

167.0 Scope.

Subpart B—Regulatory Capital Requirements

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167.14–167.19 [Reserved]

APPENDIXES A-C TO PART 167 [RESERVED]

AUTHORITY: 12 U.S.C. 1462, 1462a, 1463, 1464, 1467a, 1828 (note), 5412(b)(2)(B).

Source: 76 FR 49070, Aug. 9, 2011, unless otherwise noted.

Subpart A—Scope

§167.0 Scope.

- (a) This part prescribes the minimum regulatory capital requirements for Federal savings associations. Subpart B of this part applies to all Federal savings associations, except as described in paragraph (b) of this section.
- (b)(1) A Federal savings association that uses appendix C of this part must comply with the minimum qualifying criteria for internal risk measurement and management processes for calculating risk-based capital requirements, utilize the methodologies for calculating risk-based capital requirements, and make the required disclosures described in that appendix.
- (2) Subpart B of this part does not apply to the computation of risk-based capital requirements by a Federal savings association that uses appendix C of this part. However, these savings associations:
- (i) Must compute the components of capital under §167.5, subject to the modifications in sections 11 and 12 of appendix C of this part.
- (ii) Must meet the leverage ratio requirement at §§ 167.2(a)(2) and 167.8 with tier 1 capital, as computed under sections 11 and 12 of appendix C of this part.
- (iii) Must meet the tangible capital requirement described at §§ 167.2(a)(3) and 167.9
- (iv) Are subject to §§167.3 (individual minimum capital requirement), 167.4 (capital directives); and 167.10 (consequences of failure to meet capital requirements).
- (v) Are subject to the reservations of authority at §167.11, which supplement the reservations of authority at section 1 of appendix C of this part.
 - (c) [Reserved]

Subpart B—Regulatory Capital Requirements

§ 167.1 Definitions.

For the purposes of this subpart: *Adjusted total assets*. The term *adjusted total assets* means:

(1) A Federal savings association's total assets as that term is defined in this section: